

STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.



STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: January 21, 2014 at 6 p.m.

PLACE: Conference Room A, Cannon Building

861 Silver Lake Blvd. Dover, DE 19901

AGENDA (* indicates amended item)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes November 4, 2013
- 3.0 New Business
- 4.0 Unfinished Business
 - 4.1 Consensus Model Education
 - 4.1.1 Meetings with Stakeholders Updates
 - 4.1.2 Meeting with Insurance Commission

- 4.2 Legislative Outreach
 - 4.2.1 Meetings with Legislators Updates
- 4.3 Statute and Regulations
- 5.0 Other Business before the Committee (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting TBD
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.